

City of Oakland

Office of the City Clerk Oakland City Hall 1 Frank H. Ogawa Plaza Oakland, California 94612 LaTonda Simmons, City Clerk

*Life Enrichment Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandnet.com

Tuesday, July 14, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson: Annie Campbell Washington, District 4

1 Approval Of The Draft Minutes From The Committee Meetings Of June 9, 2015 And June 23, 2015

14-1144

<u>Attachments:</u> <u>View Report.pdf</u>

There are no minutes to approve for June 23, 2015 as the meeting was cancelled.

2 Determination Of Schedule Of Outstanding Committee Items

14-1149

<u>Attachments:</u> <u>View Report.pdf</u>

View Supplemental Report

3 Subject: OPR First 5 Playgrounds Grant Funds FY 2015-2017

From: Oakland Parks & Recreation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply

For, Accept, And Appropriate Grant Funds From First 5 Alameda County

Neighborhood Partnership Program In An Estimated Amount Of \$129,576 For The Pre-K Playgroups At Willie Keyes And Ira Jinkins Recreation Centers From July 1,

2015 Through June 30, 2017

<u>14-1118</u>

Attachments: View Report.pdf

The July 9, 2015 Rules & Legislation Committee removed this item from the agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

Americans With Disabilities Act

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.